

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, April 14, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 17, 2003

PRESENTATION:

- a. Jim Johnson, Lake Branch APWA, will present the APWA Project of the Year Award (POTYA) for Streetscape and the Iron Removal Facility

PRESENTATION: Report of Park District (Terry Jennings)

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation: Municipal Clerks Week – April 27 through May 3, 2003
- b. Proclamation: Encouraging the Display of Yellow Ribbons Showing Support for Our Troops in the Middle East
- c. Proclamation: Volunteer Week – April 27 through May 3, 2003
- d. Veto Message Re: Ordinance No. 03-3061 (Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code)
- e. Veto Message Re: Resolution No. 2820 (To Employ Attorney as an Independent Contractor (Ed Springer of Springer, Casey and Dienstag, P.C.)

2. VILLAGE MANAGER'S REPORT:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee

- d. Public Works Committee

5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #03-** : Authorizing and Awarding a Contract (Keyline for Chippendale Snow/ Ice Removal – 1 yr, with 2 consecutive 1-yr term extensions)
- *b. **RESOLUTION #03-** : Authorizing and Awarding a Contract (Valerie Bruns for the Commuter Lot/ Train Station Snow/ Ice Removal – 1 yr, with 2 consecutive 1-yr term extensions)
- *c. **RESOLUTION #03-** : Waiver of Various Fees and Amplification Time Restrictions in Connection with the 2003 Fourth of July Celebration
- *d. **RESOLUTION #03-** : Approving and Authorizing an Intergovernmental Agreement Between the Village of Barrington and County, State, Federal, University and Railroad Law Enforcement Agencies in Illinois to Provide Law Enforcement Mutual Aid
- *e. **RESOLUTION #03-** : Amend the Joint Agreement Between the Village of Barrington and State of Illinois Department of Transportation
- *f. **RESOLUTION #03-** : Repeal Resolution No. 03-2813 (Streetscape Resolution)
- *g. **RESOLUTION #03-** : Authorize a Joint Agreement Between the Village of Barrington and State of Illinois Department of Transportation for the Village's Streetscape Improvements (Streetscape Phase 3)
- *h. **RESOLUTION #03-** : Authorizing a Waiver of Competitive Bids and Approving the Solicitation of Proposals to Award a Contract for the Purchase of Three (3) New Model, Dump Bodies, Snowplows, Salt Spreaders and Necessary Hydraulics and Controls, Installed and Mounted on Three (3) 2003 Ford F-350 Chassis Cabs Furnished by the Village of Barrington
- *i. **RESOLUTION #03-** : Authorizing Execution of a Contract for the Purchase of One (1) New Ford Taurus SE (Detective's Car #166)
- *j. **RESOLUTION #03-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Memorial Day Parade – May 26, 2003)
- *k. **RESOLUTION #03-** : Approving a Joint Agreement Between the Village's of Barrington, Palatine and Inverness and the State of Illinois Department of Transportation

- *l. MOTION TO RECEIVE AND PLACE ON FILE** recommendations from the Zoning Board of Appeals on the following projects:
- ZBA 03-01: Harff Residence (428 North Avenue) Height Variation – Residence
 - ZBA 03-02: Gourdie Residence (625 South Division) Front Yard Setback and Interior Side Yard Setback Variation - Residence

- *m. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission regarding PC 01-03: Amendment to Garlands Ordinance No. 98-2729

6. NEW BUSINESS.

a. APPOINTMENTS:

- Timothy Romanesko – Police Pension – Term Ending April 30, 2005 (Reappointment)

- b. RESOLUTION #03- : Authorizing Contract for Legal Services (James Bateman)**

- c. ORDINANCE #03- : Ordinance Vacating a Portion of a Certain Public right-of-way (South Half of Braeside Place)**

- d. ORDINANCE #03- : Zoning Ordinance Variation: ZBA 03-01: Harff Residence (428 North Avenue) Height Variation – Residence**

- e. ORDINANCE #03- : Zoning Ordinance Variation: ZBA 03-02: Gourdie Residence (625 South Division) Front Yard Setback Variation - Residence**

- f. ORDINANCE #03- : Zoning Ordinance Variation: ZBA 03-02: Gourdie Residence (625 South Division) Interior Side Yard Setback Variation - Residence**

- g. DISCUSSION AND STAFF PRESENTATION RE: Garlands of Barrington**

- h. ORDINANCE #03- : Second Amendment to the Annual Budget of the Village of Barrington, Illinois, Fiscal Year 2003**

- i. ORDINANCE #03- : An Ordinance Relating to the Development of Barrington Memorial Park**

- j. RESOLUTION #03- : Authorizing a Waiver of Competitive Bids and Approving a Contract with Lost Arts Studio (Bronze Sculptures for Barrington Memorial Park)**

- k. RESOLUTION #03- : Approving an Intergovernmental Agreement Between the Village of Barrington and the Village of North Barrington**

7. PAYMENT OF BILLS:

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 3/17/03 - \$ 518,795.18 (Expenses)
- b. Warrants' List – 3/17/03 - \$ 4,677.70 (Harris Bank/ Seyfarth Shaw)
- c. Warrants' List – 3/17/03 - \$ 20,403.89 (Commonwealth Edison)
- d. Warrants' List – 3/17/03 - \$7,768.41 (125 Reimbursement)

8. COMMENTS - ROUND THE TABLE.

- 9. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).**

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.